

MEETING #5 - January 23

At a FY21 Budget Workshop Meeting of the Madison County Board of Supervisors on January 23, 2020 at 2:00 p.m. at the Madison County Firehouse Lounge Room located at 1223 N. Main Street:

PRESENT: R. Clay Jackson, Chair
Charlotte Hoffman, Vice-Chair
Kevin McGhee, Member
Amber Foster, Vice-Chair
Carty Yowell, Member
Jack Hobbs, County Administrator
Mary Jane Costello, Director of Finance/Assistant County Administrator

1. Call to Order

2. *Pledge of Allegiance & Moment of Silence*

3. Public Comment - None

4. FY21 Budget Workshop

The Board members participated in a FY21 budget workshop that involved hearing from a series of seventeen “outside agencies”.

Supervisor Yowell indicated that he would refrain from discussions regarding Skyline Community Partnership, Madison Free Clinic and Madison Learning Center funding due to his affiliations with those organizations.

After the presentations there was a brief discussion on the budget timetable and content of the next two work sessions that would feature additional budget request presentations.

By consensus the Board asked that the estimated annual fiscal impact of an “Option 4 (Higher of Years of Service in Current Position or Years Employed by the County)” pay adjustment be prepared for review on February 6. This scenario would involve the higher of the “Option 3” scenario or an increase of 0.5% for every full year of actual service as a full-time Madison County employee. Actual full-time service for individuals who had gone off the payroll and returned would be credited with all full-time service on the County’s payroll with no credit for the periods when not on the County payroll or as a part-time employee.

To clarify to the staff what the Board expects at the January 30 work session, the County Administrator advised that an email would be transmitted to all employees indicating that:

- the Board has expressed a willingness to consider additional adjustments to pay based on earned certifications, training and other objective factors;
- any pay adjustment proposal should be justified, succinct and to the point; and

- the request is to be submitted in writing and presented by the appropriate department head during the department's scheduled budget request presentation time slot on January 30.

The County Administrator reported that the Board's work to assign lead roles for its goals and priorities and completion date goals had been compiled and would be posted on the County web site.

6. Public Comment - None

7. Adjourn

With no further action being required, Supervisor Yowell moved to **adjourn**,

seconded by Supervisor Foster. *Aye: Jackson, Hoffman, McGhee, Foster, Yowell. Nay: (0).*

R. Clay Jackson, Chairman
Madison County Board of Supervisors

Clerk of the Board of the Madison County Board of Supervisors
Copies: Board of Supervisors, County Attorney & Constitutional Officers
Adopted on: January 28'2020



**Madison County Board of Supervisors
FY21 Budget Workshop Meeting #2 Agenda
Thursday, January 23, 2020 - 2:00 PM
Madison County Firehouse Lounge Room
1223 N. Main Street - Madison, Virginia 22727**

Agenda Items

- 1. Call to Order**
- 2. Pledge of Allegiance & Moment of Silence**
- 3. Public Comment**
- 4. FY21 Budget Workshop**
 - A. Presentation of FY21 Budget Requests**

Time	Presenter	Mins Allowed	Dept#	Budget Department
2:00 PM	Simon Fiscus	10	81900	Skyline Community Action Partnership
2:10 PM	Dana McClelland	15	51100	Madison Health Department
2:25 PM	Janet Gullickson	10	66100	Germanna Community College
2:35 PM	Patrick Mauney	15	81600	Rappahannock-Rapidan Planning District
			81600	RRPDC-Foothills Housing
			81600	RRPDC-Foothills Express (note change)
2:50 PM	Greg Wichelns	10	82400	Culpeper Soil & Water
3:00 PM	Ross Carew	10	33403	Jefferson Area Community Corrections
3:10 PM	Cindy Hedges	10	35600	Services To Abused Families
3:20 PM	Cathee Johnson Phillips	10	35800	Foothills Child Advocacy Center
3:30 PM	Mary Foley	10	51700	Piedmont Regional Dental Clinic
3:40 PM	James Pierce	10	72601	Boys And Girls Club
3:50 PM	Scott Daniel	10	72604	Madison County Fair
4:00 PM	Bonnie Utz	15	73100	Madison Library
4:15 PM	John Reid	10	81300	Foothills Housing Corp.
4:25 PM	Ellen Phipps	10	81301	Aging Together
4:35 PM	Brenda Clements	10	51500	Madison Free Clinic
4:45 PM	Helen Cauthen	15	81111	Central Virginia Econ Develop Partnership
5:00 PM			81800	Virginia Career Works - Piedmont Region
5:00 PM	Sally Dehler	10	NEW	Virginia Regional Transit
5:10 PM	Laurie Counts	10	NEW	Mad Cats
5:20 PM	Frances Lacy	10	NEW	Madison Learning Center

B. Next Steps (Hobbs)

- i. FY21 Budget Timetable
- ii. Upcoming Budget Request Presentation Schedule

5. Public Comment

6. Continue Meeting

"I move that the meeting be recessed until 2:00 PM on January 30, 2020 in the Madison County Firehouse Lounge Room at 1223 N. Main Street for FY21 Budget Work session #3."

